



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Special Virtual Commission Meeting

Meeting ID: 92215396405

Wednesday, October 28, 2020 at 7:00 pm

1 Call to Order

Mayor O'Halpin called the meeting to order at 7:00 p.m.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Village Attorney Ed Dion / Valerie Vicente

Interim Village Manager / Village Clerk Roseann Prado

Recordings: Cesar Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

Vice-Mayor Kennedy requested to add to the agenda:

- Halloween Awards
- FAA updates - after public comments
- Inverse positions of Items 6.a and 6.b

Commissioner Ross motioned to approve changes to the agenda. Vice-Mayor Kennedy seconded. **Motion passed 5 - 0.**

5 Public Comments Related to Agenda Items

The following persons spoke on the records:

Bob Anderson

Gage Hartung

Chuck Ross

Janey Anderson

Mike Eaton

David Raymond

Dan Schneider
Fred Jonas

FAA updates

David Caserta spoke on the records

Vice-Mayor Kennedy motioned to appoint Gage Hartung to represent the Village of Biscayne Park to the local group of Municipalities that will be discussing possible lawsuit against the FAA and the NextGen project impacting the lives of Village's residents. Gage Hartung accepted. Commissioner Samaria seconded. **Motion passed 5 - 0.**

Halloween Awards

Scariest House 2020 - 1010 NE 117th Street - Jessica Steinberg and Beto Romero.

Best Decorations for Kids 2020 - 11305 NE 10th Avenue - Karyn and Steve Bruce

Best Hand Carved Jack-O-Lantern 2020 - 1009 NE 10th Avenue House B - Jenna Cohen

FEMA - Commissioner Ross requested more information and Interim Village Manager responded.

5 Village Manager Selection

Yolanda Menegazzo

Commission consensus was to interview (5) five candidates for the position of Village Manager via zoom at the following week with 90 minutes allocated for each candidate, possible in two (2) or more Special Commission Meetings.

6 Solid Waste

6.a Waste Pro - proposed Agreement Extension to 06/30/2021

Commission comments and discussion followed.

6.b Solid Waste - Request for Proposals

RFP 2020-01 Solid Waste - Canceled

RFP 2020-01 Solid Waste - Draft

Commission proposals / questions:

- Vice-Mayor Kennedy
- Commissioner Samaria

7 Reports

7.a Interim Village Attorney

Loan Payoff as of November 01, 2020

7.b Village Manager

7.c Board / Committee Reports

7.d Commission

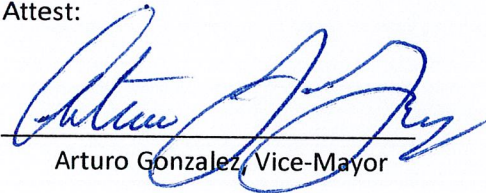
- Mayor O'Halpin
- Vice Mayor Kennedy
- Commissioner Ross
- Commissioner Samaria
- Commissioner Tudor

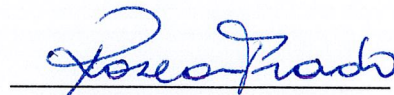
16 Adjournment

Vice-Mayor Kennedy motioned to adjourn. Commissioner Samaria seconded.
Meeting adjourned at 9:49 pm

Commission approved on Regular Commission Meeting of December 1, 2020.

Attest:


Arturo Gonzalez, Vice-Mayor


Roseann Prado, Village Clerk